MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



19.13

(1)

On motion of Supervisor Washington, seconded by Supervisor Spiegel and duly carried by unanimous vote, IT WAS ORDERED that the recommendation from the Treasurer- Tax Collector regarding Distribution of Excess Proceeds for Tax Sale No. 209, Item 529. Last assessed to: DBR Holdings, District 4, is approved as recommended.

Roll Call:

Ayes:

Jeffries, Spiegel, Washington, Perez and Hewitt

Nays:

None

Absent:

None

(2)

On Motion of Supervisor Washington, seconded by Supervisor Perez and duly carried, IT WAS ORDERED that the above matter be reconsidered.

Roll Call:

Ayes:

Spiegel, Washington, Perez and Hewitt

Nays:

None

Absent:

Jeffries

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on November 16, 2021, of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors

Dated: November 16, 2021

Kecia R. Harper, Clerk of the Board of Supervisors, in and for the County of Riverside, State of California.

(seal)

By: (V) () (V) Deputy

AGENDA NO.

19.13

xc: Tax Collector

SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



ITEM: 19.13 (ID # 15579)

MEETING DATE:

Tuesday, November 16, 2021

FROM:

TREASURER-TAX COLLECTOR:

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 209, Item 529. Last assessed to: DBR Holdings. District 4. [\$3,319-Fund 65595 Excess Proceeds from Tax Sale]

RECOMMENDED MOTION: That the Board of Supervisors:

- 1. Approve the claim from the Law Office of Tracy Ettinghoff for The Club at Shenandoah Springs for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 693101012-7;
- Deny the claim from the Law Office of Matt H. Morris Client_Trust Account for Two Palms Real Estate, L.P., as Assignee of Kort & Scott Financial Group, LLC for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 693101012-7;

Continued on page 2

ACTION:Policy

MINUTES OF THE BOARD OF SUPERVISORS

(3)

On motion of Supervisor Spiegel, seconded by Supervisor Perez and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

11/3/2021

Ayes:

Spiegel, Washington, Perez and Hewitt

Nays:

None

Matthew Jennings, Treasurer-Tax Collector

Absent:

Jeffries

Date:

November 16, 2021

XC:

Tax-Collector

19.13

Kecia R. Harper

Clerk of the Board

Deputy

SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

RECOMMENDED MOTION: That the Board of Supervisors:

- 3. Deny the claim from Tri Palm Unified Owners Association for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 693101012-7;
- 4. Authorize and direct the Auditor-Controller to issue a warrant to the Law Office of Tracy Ettinghoff for The Club at Shenandoah Springs in the amount of \$3,319.49 no sooner than ninety days from the date of this order, unless an appeal has been filed in Superior Court, pursuant to the California Revenue and Taxation Code Section 4675.

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$3,319	\$0	\$3,319	\$0
NET COUNTY COST	\$ 0	\$0	\$ 0	\$0
SOURCE OF FUNDS	: Fund 65595 Exc	ess Proceeds from Ta	Budget A	Adjustment: N/A
			For Fisc	al Year: 21/22

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

In accordance with Section 3691 et seq. of the California Revenue and Taxation Code, and with prior approval of the Board of Supervisors, the Tax Collector conducted the May 2, 2017 public auction sale. The deed conveying title to the purchasers at the auction was recorded June 21, 2017. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on July 24, 2017, to parties of interest as defined in Section 4675 of said code. Parties of interest have been determined by an examination of Parties of Interest Reports, Assessor's and Recorder's records, as well as other, various research methods used to obtain current mailing addresses for these parties of interest.

The Treasurer-Tax Collector has received three claims for excess proceeds:

- Claim from the Law Office of Tracy Ettinghoff for The Club at Shenandoah Springs based on a Letter of Authorization notarized on April 13, 2021 and a Notice of Delinquent Assessment recorded February 26, 2013 as Instrument No. 2013-0094612.
- Claim from the Law Office of Matt H. Morris Client_Trust Account for Two Palms Real Estate, L.P., as Assignee of Kort & Scott Financial Group, LLC based on a Notice of Delinquent Assessment and Claim of Lien recorded March 19, 2015 as Instrument No. 2015-0109912.
- 3. Claim from Tri Palm Unified Owners Association based on copies of billed statements.

SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that the Law Office of Tracy Ettinghoff for The Club at Shenandoah Springs be awarded excess proceeds in the amount of \$3,319.49. Since the amount claimed by the Law Office of Tracy Ettinghoff for The Club at Shenandoah Springs exceeds the amount of excess proceeds available there are no funds available for consideration for the claims from the Law Office of Matt H. Morris – Client_Trust Account for Two Palms Real Estate, L.P., as Assignee of Kort & Scott Financial Group, LLC and Tri Palm Unified Owners Association. Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motion. Notice of this recommendation was sent to the claimants by certified mail.

Impact on Residents and Businesses

Excess proceeds will be released to a lienholder of the property.

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim Ettinghoff

ATTACHMENT B. Claim Morris

ATTACHMENT C. Claim TriPalm

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY

To: Don Kent, Treasurer-Tax Collector		- C (C
Re: Claim for Excess Proceeds		2018 FEB 14
TC 209 Item 529 Assessment Number: 6931	101012-7	TARVERSIN
Assessee: DBR HOLDINGS		TAS-TAX
Situs: 32901 WESTCHESTER DR THOUSAND	PALMS 92276	
Date Sold: May 2, 2017		
Date Deed to Purchaser Recorded: June 21, 2017		
Final Date to Submit Claim: June 21, 2018		
I/We, pursuant to Revenue and Taxation Code \$\frac{\sqrt{\sq}\sqrt{\sqrt{\sqrt{\sqrt{\sq}}\sqrt{\sq}}\sqrt{\sq}\sqrt{\sq}\sqrt{\sqrt{\sqrt{\sqrt{\sq}\synt{\sq}\sqrt{\sqrt{\sq}\sq}\	ioned real property. I/We were the Allie ale of the property as is evidenced by Rive ale of the property as is evidenced by Rive ale ale of the property as is evidenced by Rive ale ale ale ale ale ale ale ale ale al	enholder(s), property erside County Recorder's ched hereto. I/We are the attached hereto each item
NOTE: YOUR CLAIM WILL NOT BE CONSIDERED		
Current Accounting Sto		12013
f the property is held in Joint Tenancy, the taxsale phave to sign the claim unless the claimant submits claimant may only receive his or her respective portion	proof that he or she is entitled to the full a n of the claim.	and all Joint Tenants will amount of the claim, the
I/We affirm under penalty of perjury that the foregoing		
Executed this \\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	, 2018 at Oceace, Calibo County, State	0100
Fracer lett worked	ocaniji okalo	
Signature of Clarmant	Signature of Claimant	
Print Name Ethyroboff	Print Name	
30011 lvy Glann # 121 Street Address	Street Address	
City, State, Zip	City, State, Zip	
949 363-5573 Phone Number	Phone Number	

The Club at Shenandoah Springs 10573 West Pico Blvd. Suite 1800 Los Angeles, CA 90024

April 8, 2021

Don Kent, Treasurer-Tax Collector P.O. Box 12005 Riverside, CA 92502-2205 Attn: Tax Sale Operations

Re: 32901 Westchester Dr. Dr. Thousand Palms, CA APN: 693-101-012-7

Date Sold 5/2/2017 TC: 209 Item 529

To Tax Collector:

As a party of interest (defined in Section 4675 of the California Revenue and Taxation Code), I, the undersigned, on behalf of The Club at Shenandoah Springs do hereby appoint:

Tracy Ettinghoff, Esq. (Law Office of Tracy Ettinghoff) 30011 Ivy Glenn, Suite 121 Laguna Niguel, CA 92677 (949)363-5573 te@ettinghoff.com

As my agent to apply for and collect the excess proceeds which you are holding and to which I am entitled from the sale of assessment number 693-101-012-7 sold at public auction on May 2, 2017. I understand that I AM NOT SELLING MY RIGHT TO THE REFUND, but merely naming an agent for collection purposes for my convenience.

UPDATED STATEMENT OF MONIES OWED AS OF DATE OF TAX SALE

The amount of money owed as of the date of the tax sale was \$8,871.28 including past due recreation fees, collections costs, and attorney's fees.

Ronald Safren, President

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

ACKNOWLEDGMENT	
tate of California	
ounty of Los Angeles	
before me, <u>hycham Kanaam</u> Notary Public ersonally appeared Ronald Safren who proved to me on the basis of satisfactory evidence to be the erson(s) whose name(s) are subscribed to the within instrument and acknowledged to me that they have cuted the same in their authorized capacity(ies), and that by their signature(s) on the instrument the erson(s), or the entity upon behalf of which the person(s) acted, executed the instrument.	e
certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing aragraph is true and correct.	
VITNESS my hand and official seal.	
ignature (Seal)	



RECORDING REQUESTED BY PIRST AMERICAN TITLE COMPANY AS AN ACCOMMODATION ONLY

AND WHEN RECORDED RETURN TO:

Tracy H. Ettinghoff 30011 Ivy Glenn Drive, #121 Laguna Niguel, CA 92677-5016 DOC # 2013-0094612

02/26/2013 08:00 AM Fees: \$21.00 Page 1 of 2

Recorded in Official Records County of Riverside

Larry W. Ward Assessor, County Clerk & Recorder

This document was electronically submitted to the County of Riverside for recording Receipted by: MABRERA

7931655

NOTICE OF DELINQUENT ASSESSMENT

In accordance with <u>California Civil Code</u> §1367.1, and effective on the date of recordation of this notice, THE CLUB AT SHENANDOAH SPRINGS has a lien on the property described below in Paragraph 1, in the amounts listed in Paragraph 3.

1. The property against which the lien is imposed is commonly referred to as 32901 Westchester Drive, Thousand Palms, CA 92276 and more particularly described as:

Legal Lot 20 Tract No: 3715 Abbreviated Description: Lot:20 TR#:3715 Lot 20 MB Description: 059/088 TR 3715

- 2. The record owner(s) of the property described in Paragraph 1 is DBR
 - The amounts due under this assessment lien are \$4,183.19.
- a. Delinquent (regular, annual, special) assessments and late fees for the period from January 30, 2011 to February 21, 2013, in the amount of \$3,713.19.
 - b. Costs incurred in collecting the assessment in the following amounts:

	(1)	Attorneys Fees (Lien)	\$415.00
		Attorneys Fees (§1367.1 Notice)	125.00
	(0)	Title Search	125.00
	(2) (3)	Recording Fees	45.00
C.	(3)	Certified Mail	10.00
C.		Total Charges:	\$720.00

d. Interest on the total charges at an annual percentage rate of 12%, commencing on January 30, 2011.

RECORDING REQUESTED BY PIRST AMERICAN TITLE COMPANY AS AN ACCOMMODATION ONLY

AND WHEN RECORDED RETURN TO:

C.

Tracy H. Ettinghoff 30011 Ivy Glenn Drive, #121 Laguna Niguel, CA 92677-5016

7934655

NOTICE OF DELINQUENT ASSESSMENT

In accordance with <u>California Civil Code</u> §1367.1, and effective on the date of recordation of this notice, THE CLUB AT SHENANDOAH SPRINGS has a lien on the property described below in Paragraph 1, in the amounts listed in Paragraph 3.

1. The property against which the lien is imposed is commonly referred to as 32901 Westchester Drive, Thousand Palms, CA 92276 and more particularly described as:

Legal Lot 20 Tract No: 3715 Abbreviated Description: Lot:20 TR#:3715 Lot 20 MB Description: 059/088 TR 3715

- 2. The record owner(s) of the property described in Paragraph 1 is DBR Holdings.
 - 3. The amounts due under this assessment lien are \$4,183.19.
- a. Delinquent (regular, annual, special) assessments and late fees for the period from January 30, 2011 to February 21, 2013, in the amount of \$3,713.19.
 - b. Costs incurred in collecting the assessment in the following amounts:

(1)	Attorneys Fees (Lien)	\$415.00
(· /	Attorneys Fees (§1367.1 Notice)	125.00
	Title Search	125.00
(2)	Recording Fees	45.00
(3)	Certified Mail	10.00
(0)	Total Charges:	\$720.00

d. Interest on the total charges at an annual percentage rate of 12%, commencing on January 30, 2011.

4. The name and address of the trustee authorized to enforce the lien are:

Tracy Ettinghoff Attorney at Law 30011 Ivy Glenn Drive, Suite 121 Laguna Niguel, CA 92677-5016

THE CLUB AT SHENANDOAH SPRINGS

Dated: February 22, 2013

Tracy Litteraff

State of California County of Orange

On <u>Statistics</u>, before me, Teresa Olvera, Notary Public, personally appeared Tracy Ettinghoff, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature of Notary Public

TERESA L. OLVERA
Commission # 1936378
Notary Public - California
Orange County
My Comm. Expires Jun 10, 2015

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY

To: Don Kent, Treasurer-Tax Collector	01012-7
Re: Claim for Excess Proceeds	CASCROLO AM O.
TC 209 Item 529 Assessment Number: 6931	01012-7
Assessee: DBR HOLDINGS	Ector
Situs: 32901 WESTCHESTER DR THOUSAND	
Date Sold: May 2, 2017	
Date Deed to Purchaser Recorded: June 21, 2017	
Final Date to Submit Claim: June 21, 2018	
owner(s) [check in one box] at the time of the sa Document No. N/A : recorded on	Section 4675, hereby claim excess proceeds in the amount of oned real property. I/We were the lienholder(s), property le of the property as is evidenced by Riverside County Recorder's
NOTE: YOUR CLAIM WILL NOT BE CONSIDERED Attached is Statement for	UNLESS THE DOCUMENTATION IS ATTACHED. 455 essments
If the property is held in Joint Tenancy, the taxsale p	rocess has severed this Joint Tenancy, and all Joint Tenants will roof that he or she is entitled to the full amount of the claim, the
claimant may only receive his or her respective portion	of the claim.
I/We affirm under penalty of perjury that the foregoing Executed this 10 day of Avg vsr.	2017 at RIVERSIDE COUNTY, CALIFORNIA County, State
Signature of Claimant	Signature of Claimant
Print Name	Print Name NORRISSEY
Street Address	32-851 Deseat Moun Drive Street Address
City, State, Zip	Thousand Palms, CA 92276 City, State, Zip
Phone Number	760 - 343- 52 56 Phone Number

Statement

32-851 Desett Moon Drive Tri Palm Unified Owners Association



8/9/2017	1
Date	l

9575-848 (094) Thousand Palms, CA 92276

32-891 West Chester Property Location: Rancho Mirage, CA 92270-1089 P. O. Box 2682 DBR Holdings t050 oT III8

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Amount Enc.	aud innomA				

Statement

Tri Palm Unified Owners Association 32-851 Desert Moon Drive Thousand Palms, CA 92276 (760) 343-5256



Date |

Amount Enc.

aud InnomA

Bill To 4020 P. O. Box 2682 Rancho Mirage, CA 92270-1089

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44.209	4.33		inance Charge	INA #EC 54905. F	9107/18/80
11.862	4.33		inance Charge	INA #EC 54811. F	9107/18/20
87.592	07.t		inance Charge	INA #FC 24717. F	9107/08/90
88.988	4.33		inance Charge	INA #EC 54617. F	9107/18/50
585.25	4.20		Inance Charge	INA #FC 24503. H	9102/08/70
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27.372	70.4		Inance Charge	INV #FC 24158, H	07/26/2016
572.65	10.00		Inance Charge	INV #FC 23913. I	9107/18/10
59.295	77.67		Inance Charge	INA #FC 23656. I	9107/18/10
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95.525	2.78		Finance Charge	INA #EC 31883	10/31/5014
19.028	78.2		INV #FC 21335. Finance Charge		06/30/5014
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Balance	JunomA		Transaction		əteO
	07.4478				

Tri Palm Unified Owners Association 32-851 Desert Moon Drive Thousand Palms, CA 92276 (760) 343-5256

Statement

Date 8/9/2017

Bill To	Property Location:
4020 DBR Holdings	
P. O. Box 2682 Rancho Mirage, CA 92270-1089	

Amount Due Amount Enc.

L	Date		Transaction		Amount	Balance
	11/30/2016 12/31/2016 01/01/2017 01/31/2017 01/31/2017 02/28/2017 03/31/2017 04/30/2017 05/31/2017 07/31/2017	INV #FC 25140. INV #FC 25218. INV #17Assmts INV #FC 25341. INV #FC 25620. INV #FC 25870. INV #FC 26030. INV #FC 26157. INV #FC 26263. INV #FC 26359. INV #FC 26447.	Finance Charge		4.20 4.33 80.00 5.12 10.00 4.65 5.15 4.99 5.15	619.50 699.50 704.62 714.62 719.27 724.42
	CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due
	0.00	5.15	4.99	5.15	729.41	\$744.70
						1

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY RECEIVED To: Don Kent, Treasurer-Tax Collector 2017 AUG 17 PM 2: 48 Re: Claim for Excess Proceeds TC 209 Item 529 Assessment Number: 693101012-7 RIVERSIDE COUNT TREAS-TAX COLLECTOR Assessee: DBR HOLDINGS

Situs: 32901 WESTCHESTER DR THOUSAND PALMS 92276

Date Sold: May 2, 2017

Date Deed to Purchaser Recorded: June 21, 2017

Final Date to Submit Claim: June 21, 2018

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 3,319.49 from the sale of the above mentioned real property. I/We were the X lienholder(s), property

owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. 0109912; recorded on 3-19-15. A copy of this document is attached hereto. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted. NOTE: YOUR CLAIM WILL NOT BE CONSIDERED UNLESS THE DOCUMENTATION IS ATTACHED. Recorded Notice of Delinquent Assessment and Claim of Lien Please make check payable to the Law Office of Matt H. Morris - Client_Trust Account If the property is held in Joint Tenancy, the taxsale process has severed this Joint Tenancy, and all Joint Tenants will have to sign the claim unless the claimant submits proof that he or she is entitled to the full amount of the claim, the claimant may only receive his or her respective portion of the claim. I/We affirm under penalty of perjury that the foregoing is true and correct. 15th day of_ August 2017 at Riverside California County, State umin Signature of Claimant Two Palms Real Signature of Claimant Estate LP Assignee of Kort Scott Financial Group LLC by Matt H. Morris, Attorney/Authorized Representative Print Name Print Name

47040 Washington St. #3201 Street Address Street Address La Quinta, CA 92253 City, State, Zip City, State, Zip 760.777.7941 Phone Number Phone Number PLEASE COMPLETE THIS INFORMATION

RECORDING REQUESTED BY: AND WHEN RECORDED MAIL TO:

LAW OFFICES OF MATT H. MORRIS 47040 WASHINGTON STREET #3201 LA QUINTA, CA 92253

DOC # 2015-0109912

Customer Copy Label
The paper to which this label is affixed has not been compared with the filed/recorded document

Peter Aldana
County of Riverside
Assessor, County Clerk & Recorder

NOTICE OF DELINQUENT ASSESSMENT AND CLAIM OF LIEN

TITLE OF DOCUMENT

THIS AREA FOR

RECORDER'S

USE ONLY

LAW OFFICES OF MATT H. MORRIS 47040 WASHINGTON ST. SUITE 3201 LA QUINTA, CA 92253

APN: 693-101-012

NOTICE OF DELINQUENT ASSESSMENT AND CLAIM OF LIEN

NOTICE IS HEREBY GIVEN that Two Palms Real Estate, L.P., as Assignee of Kort & Scott Financial Group, LLC ("Two Palms") declares in accordance with the Declaration of Restrictions and Charges of Tri-Palm Estates Unit Four, recorded on May 31, 1968, as Instrument No. 92568, of the Official Records of Riverside County, California, and all Amendments and Supplements thereto ("Declaration") there is a lien upon the property owned by DBR Holdings, as described in the attached Exhibit "A" and more commonly known as 32-901 Westchester Drive, Thousand Palms, CA 92276

For non-payment of assessments, late charges and costs due and payable in the sum of \$2277.01, through the date of execution of this lien, comprising of the following amounts:

Regular Assessments (7/01/14 - 03/01/15) \$1832.01 Collection Costs (including attorney's fees) \$ 445.00 Total Amount Owing to Association \$2277.01

Plus subsequent assessments and other additional charges, including attorney's fees, Court costs, interest, and other charges as provided for in the Declaration and as allowed by California Law, which may hereafter become due and payable.

Dated: March 2, 2015

Two Palms Real Estate, L.P., as Assignee of Kort & Scott Financial Group, LLC
By:
Matt H. Morris, Esq., as Attorney and Authorized Representative for Two Palms Real Estate, L.P., as Assignee of Kort & Scott

Financial Group, LLC

A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document

State of California County of Riverside

On March 2, 2015, before me, Diane Hunter, a Notary Public, personally appeared Matt H. Morris, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person or entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California, that the foregoing paragraph is true and correct.

Witness my hand and official seal Signature Ausne Bucker

Diane Hunter (My commission expires Sept. 28, 2018)

DIANE HUNTER
COMM. #2083648
COMM #2083648
RIVERSIDE COUNTY
Comm. Exp. SEPT. 28, 2018

"A" tididx I

Lot 20 MB 059/088 Tract 3715, Official Records of Riverside County, California.